

174 CALLS PUBLIC HEARING - SEWER LATERAL - SANDY HOLLOW WOODS, RAYNOR AVENUE

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike.

WHEREAS, a petition has been made by Three Village Associates, Ltd. for the installation of a lateral sanitary sewer to serve the applicants' proposed subdivision consisting of a 7.2 acre site at Raynor Avenue, Riverhead, New York, known as Sandy Hollow Woods; and

WHEREAS, the cost of the proposed lateral has been estimated by Holzmacher, McLendon & Murrell, competent engineers, to be \$65,000 for the installation of approximately 620 feet of sanitary sewer and five manholes; and

WHEREAS, all expenses and costs are to be born solely by the applicant at no cost to the Riverhead Sewer District; and

WHEREAS, a determination as to the anticipated capacity required by the head end plant treatment facilities for key monies must be determined.

WHEREAS, it is necessary to call a public hearing before the Riverhead Town Board as governing body of the Riverhead Sewer District.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held on the 5th day of ~~March~~^{April}, 1988 at 8:05 p.m. to hear all interested persons wishing to be heard concerning the construction of a sewer lateral at premises owned by Three Village Associates, Ltd. known as Sandy Hollow Woods Subdivision, Raynor Avenue, Riverhead, New York.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to cause the publication of a complete copy of this resolution in the March 17, 1988 edition of The Riverhead News Review and to post a complete copy in compliance with law.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: March 15, 1988
Riverhead, NY

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NO 175

DATE _____

PROMOTES SEWER DISTRICT EMPLOYEE TO THE POSITION OF
SR. SEWAGE TREATMENT PLANT OPERATOR IIIB

COUNCILPERSON Pike offered the following resolution,
which was seconded by COUNCILPERSON Boschetti.

WHEREAS, Richard Bokinz has successfully completed all the
necessary tests and appears on the Civil Service list for Senior
Sewage Treatment Plant Operator IIIB and the Superintendent of
the Sewer District wishes to promote,

THEREFORE BE IT RESOLVED, that Richard Bokinz be and his hereby
appointed to the position of Sr. Sewage Treatment Plant Operator
in the Sewer District at the annual salary of \$27,507.70 as set
forth in Group 12, Step 9 in the Operational and Technical
salary schedule of the CSEA contract effective Feb. 29, 1988

FURTHER BE IT RESOLVED THAT, the Town Clerks office forward a
copy of this resolution to Richard Bokinz , Clement Petraszewski,
Superintendent of the Sewer District, and the office of
Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#176

72113-364P

At a regular meeting of the
Town Board of the Town of
Riverhead, Suffolk County, New
York, held at Riverhead Town
Hall, Riverhead,
New York in said Town, on
March 15, 1988, at 7:30
o'clock P.M., Prevailing Time.

PRESENT:

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Louis Boschetti
Councilman

Robert Pike
Councilman

Denise Civiletti
Councilman

In the Matter
of
The Increase and Improvement of the
Facilities of the Riverhead
Street Lighting District in the Town
of Riverhead, Suffolk County,
New York

ORDER
CALLING
PUBLIC
HEARING

Councilman Lombardi offered the following resolution which
was seconded by Councilwoman Civiletti.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Street Lighting District of said Town, consisting of the purchase of a cherry picker, at an estimated cost of \$75,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the such Street Lighting District in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. A public hearing will be held at the Riverhead Town Hall, Riverhead, New York, in said Town, on April 5, 1988, at 8:15 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Riverhead Street Lighting District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in The Riverhead News Review, the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at Riverhead Town Hall, Riverhead, New York, in said Town, on April 5, 1988, at 8:15 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain plan and estimate of cost in relation to the proposed increase and improvement of the facilities of the Riverhead Street Lighting District, by the purchase of a cherry picker, at a maximum estimated cost of \$75,000.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York,
March 15, 1988.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
RIVERHEAD, SUFFOLK COUNTY, NEW YORK

By _____
Town Clerk

Section 4. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

Supervisor Janoski VOTING Yes

Councilman Lombardi VOTING Yes

Councilman Boschetti VOTING Yes

Councilman Pike VOTING Yes

Councilwoman Civiletti VOTING Yes

The order was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
)ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on March 15, 1988, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Riverhead News Review

January 5, 1988

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March 15, 1988.

Town Clerk

(CORPORATE
SEAL)

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION # 177

AWARDS BID FOR 1988 INTERNATIONAL MODEL F-2574

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Civiletti.

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON A 1988 INTERNATIONAL MODEL F-2574, FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, ON THE 14TH OF MARCH, ALL BIDS WERE RECEIVED, OPENED AND READ ALOUD, AND

WHEREAS, ONE BID WAS RECEIVED, AND

WHEREAS, THE HIGHWAY SUPERINTENDENT HAS RECOMMENDED THE PURCHASE OF THE 1988 INTERNATIONAL MODEL F-2574, AND

WHEREAS, TRYAC TRUCK AND EQUIPMENT CO., INC. IS THE LOWEST BID RECEIVED MEETING THE SPECIFICATIONS,

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR THE 1988 INTERNATIONAL MODEL F-2574 BE AND IS HEREBY AWARDED TO TRYAC TRUCK AND EQUIPMENT CO., INC., BOX 98, RIVERHEAD, NEW YORK 11901 IN THE AMOUNT OF \$76,495.00.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD

RESOLUTION # 178

AWARDS BID FOR 2TE4 FOUR WHEEL SELF PROPELLED PICKUP STREET SWEEPER

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON A 2TE4 FOUR WHEEL SELF-PROPELLED PICKUP STREET SWEEPER, FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, ON THE 7TH OF MARCH, ALL BIDS WERE RECEIVED, OPENED AND READ ALOUD, AND

WHEREAS, ONE BID WAS RECEIVED, AND

WHEREAS, THE HIGHWAY SUPERINTENDENT HAS RECOMMENDED THE PURCHASE OF THE 2TE4 FOUR WHEEL SELF-PROPELLED PICKUP STREET SWEEPER, AND

WHEREAS, THE GEORGE MALVESE & COMPANY, INC. IS THE LOWEST BID RECEIVED MEETING THE SPECIFICATIONS,

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR THE 2TE4 FOUR WHEEL SELF-PROPELLED PICKUP STREET SWEEPER, BE AND IS HEREBY AWARDED TO GEORGE MALVESE & CO, INC., 530 OLD COUNTRY ROAD, HICKSVILLE, NEW YORK 11802 IN THE AMOUNT OF \$91,485.00.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

179 CALLS PUBLIC HEARING RE: COST INCREASE - LATERAL WATER MAIN - LOUIS BONAVIDA & SONS

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti.

WHEREAS, the Town Board previously by resolution called a public hearing on June 3, 1986 in the matter of the installation of a lateral water main upon the petition of Louis Bonavita & Sons, Inc.; and

WHEREAS, the maximum amount to be expended was stated to be \$139,500 all to be paid from funds provided by the petitioner at no cost to the district; and

WHEREAS, the maximum amount to be expended is now estimated to be \$191,469 which requires an additional public hearing.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held on the 5th day of April 1988 at 7:55 p.m. o'clock to hear all interested persons wishing to be heard concerning the installation of lateral water mains upon the petition of Louis Bonavita & Sons, Inc. Such mains to be constructed at the south side of Route 25, Riverhead, west of C.R. 105, wholly within property owned by said petitioner known as the subdivision of "Duck Pond Estates", at a maximum cost not to exceed \$191,469.00 such cost to be paid wholly by the petitioner; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to cause the publication of a complete copy of this resolution in the March 17, 1988 edition of The Riverhead News Review and to post a complete copy in compliance with law.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: March 15, 1988
Riverhead, NY

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

180 CALLS PUBLIC HEARING - LATERAL WATER MAINS - SANDY HOLLOW WOODS, RAYNOR AVENUE

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti.

WHEREAS, a petition has been made by Three Village Associates, Ltd. for the installation of water lateral mains to be constructed at Raynor Avenue, Riverhead, within the proposed subdivision of Sandy Hollow Woods to serve the lots to be developed within the subdivision; and

WHEREAS, all costs associated with the construction of the water lateral main will be born by the applicant, Three Village Associates, Ltd.; and

WHEREAS, the cost has been estimated by Holzmacher, McLendon & Murrell, competent engineers, to be \$29,800; and

WHEREAS, in addition to the cost of the construction, the applicant will be liable to pay \$2,500 per lot to the Riverhead Water District pursuant to the terms of Chapter 105 of the Riverhead Town Code; and

WHEREAS, it is necessary to call a public hearing before the Riverhead Town Board as governing body of the Riverhead Water District.

NOW, THEREFFORE, BE IT RESOLVED, that a public hearing will be held on the 5th day of 1988 at 8:00 p.m. to hear all interested persons wishing to be heard concerning the construction of a lateral water main at a cost not to exceed \$29,800 within the proposed subdivision known as Sandy Hollow Woods, all costs to be born by the owner, Three Village Associates, Ltd. and in addition to determine the key money required pursuant to Chapter 105 of the Riverhead Town Code.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to cause the publication of a complete copy of this resolution in the March 17, 1988 edition of The Riverhead News Review and to post a complete copy in compliance with law.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

72113-363P

181

At a regular meeting of the
Town Board of the Town of
Riverhead, Suffolk County, New
York, held at Riverhead
Town Hall,
New York in said Town, on
March 15, 1988, at 7:30
o'clock p.M., Prevailing Time.

PRESENT:

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Louis Boschetti
Councilman

Robert Pike
Councilman

Denise Civiletti
Councilman

In the Matter
of
The Increase and Improvement of the
Facilities of the Riverhead
Water District in the Town of
of Riverhead, Suffolk County,
New York

ORDER
CALLING
PUBLIC
HEARING

Councilman Lombardi offered the following resolution which
was seconded by Councilwoman Civiletti.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town, consisting of the purchase of various trucks and other vehicles for construction and maintenance, at an estimated cost of \$125,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the said Water District in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. A public hearing will be held at the Riverhead Town Hall, Riverhead, New York, in said Town, on April 5, 1988, at 8:10 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in The Riverhead News Review, the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at Riverhead Town Hall, Riverhead, New York, in said Town, on April 5, 1988, at 8:10 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain plan and estimate of cost in relation to the proposed increase and improvement of the facilities of the Riverhead Water District, at a maximum estimated cost of \$125,000, by the purchase of various trucks and motor vehicles for construction and maintenance.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York,
March 15, 1988.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
RIVERHEAD, SUFFOLK COUNTY, NEW YORK

By _____
Town Clerk

Section 4. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

Supervisor Janoski VOTING Yes

Councilman Lombardi VOTING Yes

Councilman Boschetti VOTING Yes

Councilman Pike VOTING Yes

Councilwoman Civiletti VOTING Yes

The order was thereupon declared duly adopted.

* * * * *

3/15/88

371

STATE OF NEW YORK)
)ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on March 15, 1988, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Riverhead News Review

January 5, 1988

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March ____, 1988.

Town Clerk

(CORPORATE
SEAL)

The resolution was thereupon duly declared adopted.

182 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTTICE TO
BIDDERS RE: CONSTRUCTION OF ROAD AND DRAINAGE FACILITIES
(SILVER LININGS)

Councilperson Lombardi offered the following
resolution, which was seconded by Councilperson Civiletti:

RESOLVED, that the Town Clerk be and is hereby author-
ized to publish and post the attached notice to bidders for the
construction of road and drainage facilities for Map of Silver
Linings, Osborne Avenue, Riverhead, New York.

DATED: Riverhead, New York
March 15, 1988

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

#61-88

NOTICE IS HEREBY GIVE that SEALED BIDS for the construction of road and drainage facilities, in the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M. prevailing time, on March 31, 1988, at which time and place they will be publicly opened and read for the following contract:

FINAL ROAD AND DRAINAGE PLAN
MAP OF SILVER LININGS
OSBORN AVENUE
RIVERHEAD, NEW YORK

Plans and Specifications may be obtained on or after Monday, March 21, 1988, at the Town Hall at 200 Howell Avenue, Riverhead, New York, and Young and Young, Land Surveyors, at 400 Ostrander Avenue, Riverhead, New York, upon deposit of fifty dollars (\$ 50.00) for each set furnished. Deposits shall be made by cash, certified check or bank money order. No exceptions shall be made.

Deposits for Plans and Specifications will be refunded to bidders who return Plans and Specifications within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to Joseph F. Janoski, Supervisor, Town of Riverhead, as set forth in the Information to Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, SUFFOLK COUNTY,
NEW YORK

ACTING AS THE GOVERNING BODY OF
THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK 11901

DATED: March 15, 1988

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

183 ACCEPTS RESIGNATION OF JAMES V. DELUCA

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Pike.

WHEREAS, James V. DeLuca did submit his written resignation from his position as Building and Zoning Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of James V. DeLuca be and is hereby accepted effective March 7, 1988, and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to James V. DeLuca, Raymond Wiwczar and The Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

184 AUTHORIZES ERM-NORTHEAST TO DESIGN 9.5-ACRE LANDFILL CELL

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, ERM-Northeast has prepared a Part 360 report regarding the installation of a landfill cell to be located on 9.5 acres of land at the Riverhead Landfill; and

WHEREAS, it is the desire of the Town Board of the Town of Riverhead to obtain the services of ERM-Northeast to design the landfill cell.

NOW, THEREFORE, BE IT

RESOLVED, that Town Board of the Town of Riverhead hereby authorizes ERM-Northeast to design the landfill cell to be located on 9.5 acres of land at the Riverhead Landfill, Youngs Avenue, Riverhead, New York; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to ERM-Northeast and the Riverhead Sanitation Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

185

AUTHORIZES THE SOLICITATION FOR BIDS FOR
1988 4-Wheel Drive Utility Vehicle

COUNCILMAN Civiletti offered the following resolution, which was
seconded by COUNCILMAN Lombardi.

RESOLVED, that the Town Clerk be and hereby is authorized to
advertise for sealed bids for the purchase of 1988 4-Wheel Drive Utility
Vehicle
for use by Riverhead Town Building Dept., and be it further

RESOLVED, that the Town Clerk be and hereby is authorized
open and publicly read aloud said bids at 11 A.M. on
March 29, 1988, at Town Hall, 200 Howell Ave., Riverhead
New York; and to make a report of said bids to the Town Board at the next
public meeting following the opening of the bids.

NOTICE TO BIDDERS ATTACHED

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

Sealed bids for the purchase of 1988 4-Wheel drive utility
for use by the Riverhead Town Building Dept ^{Vehicle} will be received by the Town Cl
of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead NY 11901
until 11 A.M. on March 29, 1988; at which time they will
opened and publicly read aloud.

Instructions for bidders, specifications and bid forms may
obtained at the Town Clerk's Office at Town Hall Monday through Friday between
the hours of 8:30 A.M. and 4:30 P.M.

All bids must be submitted on the bid form provided. Any
all exceptions to the specifications must be listed on a separate sheet bearing
the designation "EXCEPTIONS TO THE SPECIFICATIONS", and attached to the bid
form.

The Town Board reserves the right and responsibility to reject
any or all bids if it believes such action to be in the best interest of the
Town.

All bids must be submitted in a sealed envelope bearing the
designation "4-wheel drive utility vehicle".

DATE March 15, 1988 198

BY ORDER OF THE TOWN BOARD OF
TOWN OF RIVERHEAD, NEW YORK

Irene J. Pendzick, Town Clerk.

186 WAIVES PLANNING BOARD FEE RE: VARIANCE OF TOWN OF RIVERHEAD FOR MOVING OF HOUSE OF NINO MILITELLO TO PROPERTY ON RIVERSIDE DRIVE.

WHEREAS, it is the intention of the Town of Riverhead to cause the move of the house on property of Nino Militello, East Main Street, to property of the Town of Riverhead at Riverside Drive; and

WHEREAS, it is necessary for the Town of Riverhead to secure a side-yard variance of the Zoning Board of Appeals with regard to the placement of this house.

NOW, THEREFORE, BE IT RESOLVED, that the fee of the zoning Board of Appeals for a side-yard variance of the Town of Riverhead for property at Riverside Drive be and is hereby waived.

BE IT FURTHER, that the Town Clerk forward a copy of this resolution to Jane Stromski.

Councilman Lombardi offered the above resolution which was seconded by Councilwoman Civiletti.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

187 GRANTS SIX-MONTH LEAVE OF ABSENCE TO DAVID KOROLESKI

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Pike.

WHEREAS, David Koroleski did submit his written request for a six-month leave of absence from his position of Heavy Equipment Operator with the Riverhead Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that a six-month leave of absence be and is hereby granted to David Koroleski from his position of Heavy Equipment Operator effective April 1, 1988 and ending October 1, 1988.

BE IT FURTHER, that the Town Clerk forward a copy of this resolution to David Koroleski, Charles Bloss and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

188 AUTHORIZES TOWN CLERK TO PUBLISH & POST DISPLAY HELP WANTED AD RE: PART - TIME POSITION/ACCOUNTING OFFICE.

Councilperosn Pike offered the following resolution which was seconded by Councilperson Boschetti.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below Help Wanted Ad as a Display Ad in the March 23, 1988 issue of Suffolk Life Newspapers and the March 24, 1988 issue of the News Review.

Help Wanted Ad

PLEASE TAKE NOTICE that the Town of Riverhead, is seeking individuals for an entry level part time position in the Office of Accounting. Applicants must possess mathematic skills, ability to operate various office machines and have excellent handwriting. Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. and 4:30 p.m. weekdays. No applications will be accepted for this position after April 6, 1988. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age or handicapped status in employment or the provision of service.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick, Town Clerk

Dated: March 15, 1988
Riverhead, New York

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NO 189

DATE _____

AWARD BID FOR ONE USED 1987 CRAWLER LOADER FOR USE
BY THE RIVERHEAD TOWN HIGHWAY DEPARTMENT

COUNCILPERSON Civiletti offered the following
resolution, which was seconded by COUNCILPERSON Lombardi.

WHEREAS, the Town Clerk was authorizes to publish and
post a notice to bidders for one used 1987 Crawler Loader for use
by the Riverhead Highway Department: and

WHEREAS, bids were received and read aloud on the 19th
of February, 1988 at 11:00 am at Town Hall, 200 Howell Avenue,
Riverhead, New York the date, time and place given in the notice
to bidders; and

WHEREAS, a total of three (3) bids were received.

NOW THEREFORE, BE IT RESOLVED, that the bid for one (1)
used 1987 Crawler Loader for use by the Riverhead town Highway
Department be and is hereby awarded to Edward Ehrbar, Inc. in the
amount of \$89,500.00 less trade-in of used Caterpillar
Traxcavator 955H at \$5,500.00; leaving net award of \$84,000.00;

AND BE IT FURTHER RESOLVED, that the Town Clerk be and
is hereby authorized to forward a certified copy of this
resolution to Edward Ehrbar, Inc. and the Riverhead Town Highway
Department

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

190 NOTICE TO RESCIND RESOLUTION #557 ADOPTED AUGUST 4, 1987
RE: VALMONT HOMES (MILL POND COMMONS)

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, the Town Board intends to rescind Resolution #557 adopted August 4, 1987, which gave a Negative Declaration regarding the application of Valmont Homes (Mill Pond Commons); and

WHEREAS, pursuant to Section 6 NYCRR 616.6(i), the Town Board, as Lead Agency, wishes to inform all interested parties and agencies of its intent to rescind Resolution #557 adopted August 4, 1987, and to issue a Positive Declaration.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby gives notice to the applicant, Valmont Homes, and all interested agencies of the Town Board's intent to rescind Resolution #557 adopted August 4, 1987, and issue a Positive Declaration; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Valmont Homes and all interested agencies.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

191 REAPPOINTS BARBARA BLASS AS MEMBER OF PLANNING BOARD

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Supervisor Janoski
XXXXXXXXXXXX

RESOLVED, that Barbara Blass be and is hereby re-appointed to membership with the Riverhead Planning Board effective immediately for a five-year term ending December 31, 1992 at the annual compensation of \$4,300; and

BE IT FURTHER, that a copy of this resolution be forwarded to Barbara Blass, Miles Fairley and the Office of Accounting.

The vote, Boschetti, yes, Pike, no, Civiletti, no, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

192 APPOINTS MARY JANE ROSS TO THE POSITION OF KITCHEN AIDE.

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, Mary Jane Ross has been serving as a Kitchen Aide with the Town of Riverhead Nutrition Program as an enrollee in the Suffolk County Office for the Aging's Senior Community Service Employment Program for two years, and

WHEREAS, Mary Jane Ross has met the full extension of time as an enrollee in this program.

NOW, THEREFORE, BE IT RESOLVED, that Mary Jane Ross be and is hereby an employee of the Town of Riverhead in the position of Kitchen Aide at the hourly rate of compensation of \$5.30 effective March 21, 1988; and

BE IT FURTHER, that the compensation of Mary Jane Ross shall be appropriated from funds received by the Town under the SNAP Program; and

BE IT FURTHER, that a copy of this resolution be forwarded to Mary Jane Ross, Joseph Ach, the Office of Accounting and Gail Sylvester, Senior Employment Program Supervisor, Suffolk County Office for the Aging, 65 Jetson Lane, Central Islip, New York 11722

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

193 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS RE: RENOVATION OF EASTLAWN HOUSE

Councilperson Civiletti offered the following
resolution, which was seconded by Councilperson Lombardi:

RESOLVED, that the Town Clerk be and is hereby author-
ized to publish and post the attached notice to bidders for the
renovation of Eastlawn House, located at East Main Street,
Riverhead, New York.

DATED: Riverhead, New York
March 15, 1988

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that SEALED BIDS for the renovation of the Eastlawn House, located at East Main Street, in the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M. prevailing time, on April 14, 1988, at which time and place they will be publicly opened and read for the following contract:

RENOVATION OF
EASTLAWN HOUSE
EAST MAIN STREET
RIVERHEAD, NEW YORK

Plans and Specifications may be obtained at the Town Hall at 200 Howell Avenue, Riverhead, New York, upon deposit of fifty dollars (\$50.00) for each set furnished. Deposits shall be made by cash, certified check or bank money order. No exceptions shall be made.

Deposits for Plans and Specifications will be refunded to bidders who return Plans and Specifications within ten (10) days in good condition; other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to Joseph F. Janoski, Supervisor, Town of Riverhead, as set forth in the Information to Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

BY ORDER OF THE TOWN BOARD TOWN
OF RIVERHEAD, SUFFOLK COUNTY, NEW
YORK

ACTING AS THE GOVERNING BODY OF
THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK 11901

Dated: March 15, 1988

NO. 194TRANSFER OF FUNDS

COUNCILPERSON Lombardi offered the following resolution, which was seconded by COUNCILPERSON Civiletti.

RESOLVED, that the Supervisor be and hereby is, authorized to transfer the following:

Budget Adjustment: WaterFROM:TO:

SW 599	Appropriated Fund Balance	\$ 120,000.00	
SW 8320.420	Power & Lights	25,000.00	
SW8320.200	Purchase of Equipment		15,000.00
SW8320.430	Service of Meters		80,000.00
SW8320.440	Repairs		15,000.00
SW8320.450	Plant Supplies		20,000.00
SW8320.480	Miscellaneous		15,000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NO. 195TRANSFER OF FUNDS

COUNCILPERSON Lombardi offered the following resolution, which was seconded by COUNCILPERSON Civilette.

RESOLVED, that the Supervisor be and hereby is, authorized to transfer the following:

Budget Adjustment: General FundFROM:TO:

A 1990.400 Contingency Account	\$ 38,100.00	
A1345.100 Personal Services, Purchasing		\$ 5,000.00
A1310.110 Personal Services, Finance		21,000.00
A3510.200 Equipment, Dog Warden		600.00
A1410.401 Stationary, Town Clerk		3,500.00
A7989.800 Fringe Benefits, Teen Center		8,000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

S. # 196 APPOINTS DEPUTY REGISTRAR OF VITAL STATISTICS

3/15/88

Councilperson Boschetti offered the following resolution, seconded
Councilperson Pike.

WHEREAS, the Deputy Registrar of Vital Statistics has transferred to another department, leaving a vacancy in that position; and

WHEREAS, one of the two Deputy Town Clerk's positions is currently vacant,

NOW, THEREFORE, BE IT RESOLVED

That Diane Koroleski be, and hereby is, appointed to the position of Deputy Registrar of Vital Statistics at the annual compensation of \$3,000, effective March 14, 1988, and

BE IT ALSO RESOLVED, that the annual compensation of Deputy Town Clerk Nadia Moore be \$3,500, effective March 14, 1988.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

197 AUTHORIZES DISPOSTION OF TOWN RECORDS

3/15/88

Councilman ROB offered the following resolution,
which was seconded by Councilman LOU.

RESOLVED, BY the Town Board of the Town of Riverhead, that,
Irene J. Pendzick, Town Clerk, be and hereby is
authorized to dispose of record item Number 639 (BIDS-
AMBULANCE, HIGHWAY,BUILDING DEPT) #?(CONSERVATION LICENSES)
#639(BIDS) 405(INDEX REGISTRY) #422 (REPORT FIELD MAN) #614
(OVERTIME PERSONNELL ACCT.)

FURTHER RESOLVED, that the Clerk of this Board is hereby
directed to furnish a Certified Copy of theis Resolution
to be forwarded to the Commissioner of Education.

CERTIFICATION

I CERTIFY, that the above is a true copy of the Resolution
adopted by the Town Board of the Town of Riverhead at a
regular meeting held April 15, 1986.

DATED /15/88

IRENE J. PENDZICK
TOWN CLERK
TOWN OF RIVERHEAD
NEW YORK

8 CUBIC FEET

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

198 AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED
AD: BAY CONSTABLE

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Lombardi.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post Display Help Wanted Ad for the position of Bay Constable; and

BE IT FURTHER, that said Help Wanted Ad shall be supplied to the Town Clerk at a later date.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

72113-357P

#199

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on March 15, 1988, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Janoski and upon roll being called, the following were

PRESENT: Supervisor Joseph F. Janoski
 Councilman John Lombardi
 Councilman Louis Boschetti
 Councilman Robert Pike
 Councilwoman Denise Civiletti

ABSENT: None

The following resolution was offered by Councilman Lombardi, who moved its adoption, seconded by Councilman Civiletti, to-wit:

BOND RESOLUTION DATED MARCH 15, 1988.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$323,000 SERIAL BONDS AND \$17,000 CAPITAL NOTES OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A PAYLOADER FOR THE USE OF THE SANITATION DEPARTMENT IN AND FOR SAID TOWN.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, New York, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the purchase of a payloader for the use of the Sanitation Department in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$323,000 serial bonds of said Town and \$17,000 capital notes of said Town, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is \$340,000, and the plan for the financing thereof is as follows:

- a) By the issuance of the \$323,000 serial bonds of the Town of Riverhead, Suffolk County, New York, authorized to be issued pursuant to this bond resolution. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board; and
- b) By the issuance of the \$17,000 capital notes of said Town authorized to be issued pursuant to this bond resolution. Such capital notes shall be sold at private sale and all further powers in connection with the details and the sale thereof are hereby delegated to the Supervisor, the chief fiscal officer, in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized

or bond anticipation notes. Said capital notes shall constitute the down payment required by Section 107.00 of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

-3-

Section 6. The validity of such bonds, capital notes and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in The Riverhead News Review, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

3/15/88

397

STATE OF NEW YORK)
)ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on March 15, 1988, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Riverhead News Review

January 5, 1988

3/15/88

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I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Office Bulletin Board

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March 15, 1988.

Town Clerk

(CORPORATE
SEAL)

3/15/88

399.

72113-~~318~~P

#200

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on March 15, 1988, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Janoski and upon roll being called, the following were

PRESENT: Supervisor Joseph F. Janoski
Councilman John Lombardi
Councilman Louis Boschetti
Councilman Pike
Councilwoman Civiletti

ABSENT: None

The following resolution was offered by Councilman Boschetti who moved its adoption, seconded by Councilman Pike, to-wit:

BOND RESOLUTION DATED MARCH 15, 1988.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$218,500 SERIAL BONDS AND \$11,500 CAPITAL NOTES OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE CONSTRUCTION OF A THREE BAY AMBULANCE STORAGE BARN ON A PARCEL OF TOWN OWNED LAND ON OSBORNE AVENUE IN THE TOWN OF RIVERHEAD.

WHEREAS, by resolution No. 495, bond resolution dated August 19, 1986, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$114,000 serial bonds and the appropriation of \$6,000 current funds of said Town to pay the cost of the construction of a three bay ambulance storage barn on a parcel of Town owned land on Columbus Avenue;

WHEREAS, it has now been determined that it is in the best interest of said Town to construct said storage barn on a parcel of Town owned land on Osborne Avenue, and that the maximum estimated cost of such project is \$350,000, an increase of \$230,000 over that previously authorized for such project;

WHEREAS, it is now desired to authorize the issuance of an additional \$218,500 serial bonds and \$11,500 capital notes of said Town for such purpose and to amend bond resolution dated August 19, 1986 to provide that said storage barn will be constructed on Osborne Avenue; and

WHEREAS, all conditions precedent to the financing of such capital project, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

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WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Riverhead, New York, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying part of the cost of the construction of a three bay ambulance storage barn on a parcel of Town owned land on Osborne Avenue, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued an additional \$218,500 serial bonds and \$11,500 capital notes of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid construction is \$350,000, and the plan for the financing thereof is as follows:

- a) By the issuance of the \$114,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated August 19, 1986;
- b) By the expenditure of \$6,000 current funds of said Town appropriated pursuant to bond resolution dated August 19, 1986;
- c) By the issuance of the additional \$218,500 serial bonds of said Town authorized to be issued pursuant to this bond resolution. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board; and
- d) By the issuance of the \$11,500 capital notes of said Town authorized to be issued pursuant to this bond resolution. Such capital notes, together with the

current funds previously appropriated therefor, shall constitute the down payment required by Section 107.00 of the Local Finance Law, and such capital notes shall be sold at private sale and all further powers in connection with the details and the sale thereof are hereby delegated to the Supervisor, the chief fiscal officer, in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized or bond anticipation notes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as

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the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. The validity of such bonds, capital notes and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. The bond resolution dated August 19, 1986, more fully described in the preambles hereof, is hereby amended to provide that the ambulance storage barn described in Section 1 hereof shall be constructed on a parcel of Town owned land on Osborne Avenue.

Section 8. Upon this resolution taking effect, the same shall be published in full in The Riverhead

News Review, together with a notice of the

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Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

3/15/88

STATE OF NEW YORK)
)ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on March 15, 1988, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Riverhead News Review

January 5, 1988

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I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

January ;5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March __, 1988.

Town Clerk

(CORPORATE
SEAL)

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

72113-358P

#201

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, on the 15th day of March, 1988, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Janoski, and upon roll being called, the following were

PRESENT: Supervisor Joseph F. Janoski
Councilman John Lombardi
Councilman Louis Boschetti
Councilman Robert Pike
Councilwoman Denise Civiletti

ABSENT: None

The following resolution was offered by Councilman Pike, who moved its adoption, seconded by Councilman Boschetti, to-wit:

BOND RESOLUTION DATED MARCH 15, 1988.

A RESOLUTION AMENDING BOND RESOLUTION DATED AUGUST 4, 1987, AUTHORIZING THE ISSUANCE OF SERIAL BONDS AND CAPITAL NOTES OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF LAND AND THE CONSTRUCTION OF A SALT STORAGE FACILITY THEREON, IN RELATION TO THE DESCRIPTION OF THE BUILDING, THE MAXIMUM ESTIMATED COST OF THE LAND AND BUILDING AND THE AMOUNT OF OBLIGATIONS TO BE ISSUED THEREFOR.

WHEREAS, by bond resolution dated August 4, 1987, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$247,000 serial bonds and \$13,000 capital notes of said Town to pay the cost of the purchase of certain specified land and the construction thereon of a salt storage facility for said Town; and

WHEREAS, it is has now been determined that the cost of said land is \$200,000, an increase of \$20,000 over that previously authorized, and that it is in the best interest of said Town to expand the building to be constructed on said land from a building strictly to be used as a salt storage facility to a building to be used as a salt storage facility, maintenance shed for vehicles and gas pump facility, and that the cost thereof will be \$800,000; and

WHEREAS, it is not desired to amend the aforesaid bond resolution dated August 4, 1987 accordingly; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The Title and Section 1 and 2 of bond resolution dated August 4, 1987, as more fully described in the preambles hereof, are hereby amended to read as follows:

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"Bond Resolution dated August 4, 1987. A Resolution authorizing the issuance of \$950,000 serial bonds and \$50,000 capital notes of the Town of Riverhead, Suffolk County, New York, to pay the cost of the acquisition of land and the construction of a building for the storage of salt, maintenance shed for vehicles, and gas pump facility thereon.

Section 1. For the specific object or purpose of paying the cost of the acquisition of approximately 4 acres of land and the construction of a building for the storage of salt, maintenance shed for for vehicles, and gas pump facility thereon, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$950,000 serial bonds and \$50,000 capital notes of said Town, pursuant to the provisions of the Local Finance Law. The \$950,000 serial bonds and the \$50,000 capital notes shall be allocated as follows and the plan for the financing for the aforesaid acquisition of land and construction is as follows:

- a) Of the \$950,000 serial bonds authorized to be issued pursuant to this bond resolution, \$190,000 shall be allocated to the aforesaid acquisition of land and of the \$50,000 capital notes of said Town authorized to be issued pursuant to this bond resolution, \$10,000 shall be allocated to the acquisition of land. Of the \$950,000 serial bonds authorized to be issued pursuant

- 3 -

to this bond resolution, \$760,000 shall be allocated to the aforesaid construction of a building and of the \$50,000 capital notes of said Town authorized to be issued pursuant to this bond resolution, \$40,000 shall be allocated to the aforesaid construction of the building. It is hereby determined that the plan for the financing of such land and such building shall consist of the issuance of the serial bonds and capital notes in the amounts specified herein. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board. Said capital notes shall be sold at private sale and all further powers in connection with the details and the sale thereof are hereby delegated to the Supervisor, the chief fiscal officer, in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of said capital notes will be provided prior to the issuance of the bonds herein authorized or bond anticipation notes. Said capital notes shall constitute the down payment required by Section 107.00 of the Local Finance Law.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid acquisition of

- 4 -

land is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the aforesaid building is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years."

Section 2. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 3. Upon this resolution taking effect, the same shall be published in full in the Riverhead News-Review, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Supervisor Janoski	VOTING	Yes
Councilman Lombardi	VOTING	Yes
Councilman Boschetti	VOTING	Yes
Councilman Pike	VOTING	Yes
Councilwoman Civiletti	VOTING	Yes
	VOTING	
	VOTING	
	VOTING	
	VOTING	
	VOTING	

* * * * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 15th day of March, 1988, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
--	-------------------

Riverhead News Review

January 5, 1988

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I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 15th day of March, 1988.

Town Clerk

(CORPORATE
SEAL)

The resolution was thereupon duly declared adopted.

3/15/88

72113-356P

415

#202

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on March 15, 1988 at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Janoski and upon roll being called, the following were

PRESENT: Supervisor Joseph F. Janoski
Councilman John Lombardi
Councilman Louis Boschetti
Councilman Robert Pike
Councilwoman Denise Civiletti

ABSENT: None

The following resolution was offered by Councilman Civiletti who moved its adoption, seconded by Councilman Lombardi, to-wit:

BOND RESOLUTION DATED March 15, 1988

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$171,000 SERIAL BONDS AND \$9,000 CAPITAL NOTES OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS TOWN BUILDINGS FOR THE PURPOSE OF PROVIDING ACCESSIBILITY FOR THE PHYSICALLY HANDICAPPED IN AND FOR SAID TOWN.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, New York, Suffolk County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the reconstruction of various Town buildings for the purpose of providing access for the physically handicapped, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$171,000 serial bonds of said Town and \$9,000 capital notes of said Town, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such class of objects or purposes is \$180,000, and the plan for the financing thereof is as follows:

- a) By the issuance of the \$171,000 serial bonds of the Town of Riverhead, Suffolk County, New York, authorized to be issued pursuant to this bond resolution. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board; and
- b) By the issuance of the \$9,000 capital notes of said Town authorized to be issued pursuant to this bond resolution. Such capital notes shall be sold at private sale and all further powers in connection with the details and the sale thereof are hereby delegated to the Supervisor, the chief fiscal officer, in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized

or bond anticipation notes. Said capital notes shall constitute the down payment required by Section 107.00 of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

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Section 6. The validity of such bonds, capital notes and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in The Riverton News Review, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

3/15/88

419

STATE OF NEW YORK)
)ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 12, 1987, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Riverhead News Review

January 5, 1988

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I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

January 5, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June __, 1987.

Town Clerk

(CORPORATE
SEAL)

203 APPOINTS FRANK ISLER, ESQ., AS SPECIAL COUNSEL

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

RESOLVED, that Frank Isler, Esq., be and is hereby appointed Special Counsel to defend the Town of Riverhead in the matter of West Lane Properties v. Town of Riverhead; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution, together with copies of any and all material regarding the matter of West Lane Properties v. Town of Riverhead to Frank Isler, Esq., 456 Griffing Avenue, P. O. Box 389, Riverhead, New York, 11901.

Councilman Boschetti offered the above resolution to be TABLED which was seconded by Councilman Pike.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared TABLED.

#204 APPOINTS RICHARD DePETRIS, ESQ., AS SPECIAL COUNSEL

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

RESOLVED, that Richard DePetrus, Esq., be and is hereby appointed Special Counsel to defend the Town of Riverhead in the following matters:

1. Manor Associates v. Town of Riverhead;
2. Tuccio, et. al., v. Town of Riverhead;
3. Emmanuel v. Town of Riverhead;
4. Oceanside Associates v. Town of Riverhead;

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution, together with copies of any and all material regarding the above matters, to Richard DePetrus, Esq., P. O. Box 599, Riverhead, New York, 11901.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

205 APPROVES SITE PLAN OF ANDREW McDOWELL

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, a site plan and elevations were submitted by Andrew McDowell for an application to expand the parking facilities located at Edwards Avenue, Riverhead, New York; and

WHEREAS, the Planning Department has reviewed the site plan dated December 1, 1986, last revised November 13, 1987, as prepared by Young & Young, Land Surveyors, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by Andrew McDowell, for the an application to expand the parking facilities, located at Edwards Avenue, Riverhead, New York, site plan dated December 1, 1986, last revised November 13, 1987, as prepared by Young & Young, Land Surveyors, be and is hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, Andrew McDowell hereby authorizes the Town of Riverhead to enter premises at Edwards Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

10. This site plan, as amended in-house, shows all required parking, pursuant to the schedule therefor contained in Chapter 108 of the Code of the Town of Riverhead, but the applicant may forbear construction of spaces numbered 30 through 33 inclusive until directed by this Board to install those spaces numbered 30 through 33 inclusive as shown on the site plan dated December 1, 1986, and further amended on November 13, 1987;

11. Upon any future expansion of the business, which would necessitate an increase in the amount of parking, applicant shall submit, for approval, a site plan duly indicating the required parking spaces pursuant to the Code of the Town of Riverhead;

12. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Andrew McDowell, the Riverhead Planning Department and the Riverhead Building Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

206 DESIGNATES LANDMARKS

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Lombardi.

WHEREAS, the Landmarks; Preservation Commission, under letters dated November 9, 1987 and February 19, 1988 has requested this Town Board to designate various structures in the Town of Riverhead as landmarks.

NOW, THEREFORE, BE IT RESOLVED, in accordance with Article IV, Section 7(6) of Town Ordinance #44 (Landmarks Preservation) Chapter 73, this Town Board does hereby designate the following structures as "Landmarks";

1. Tax Map 0600-67-3-34
Homestead of Peter J. Lucas
Main Road
Aquebogue, NY
2. Tax Map 0600-129-3-35
Eastlawn House
540 East Main Street
Riverhead, NY
3. Taft Candy Store
Municipal Parking Field
Peconic Avenue
Riverhead, NY

BE IT FURTHER RESOLVED, that pursuant to Section 73-3(F) of the Riverhead Town Code, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the owners of the above listed parcels, the Building Department and the Assessors' Office, and

BE IT FURTHER RESOLVED, that the Landmarks Preservation Commission be and is hereby authorized to purchase 3 "landmarks" plaques at a total cost not to exceed \$150.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

207 ACCEPTS RESIGNATION OF EDMUND HODUN

Councilperson ~~Lombardi~~ offered the following resolution which was seconded by Councilperson Civiletti.

WHEREAS, Edmund Hodun, Jr. did submit his written resignation from his position as Automotive Equipment Operator with the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Edmund Hodun, Jr. be and is hereby accepted effective March 25, 1988, and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Edmund Hodun, Jr., Charles Bloss and The Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

208 APPROVES SPECIAL PERMIT OF HALF HOLLOW NURSERY REALTY
CORP.

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, Half Hollow Nursery Realty Corp., Main Road, Laurel, New York, submitted an application for a special permit for the construction and maintenance of a Type 6 farm labor camp as more particularly defined by Section 108-45-B(8) of the Riverhead Town Code, to be located on a 159.3 acre parcel to be situated on the North side of Main Road, Laurel, New York, known as SCTM #0600-23-23-5.2; and

WHEREAS, the Planning Board has forwarded its recommendation to this Board by letter dated January 25, 1988, that the special permit be approved subject to any restrictions, requirements and/or limitations as detailed in the Code of the Town of Riverhead, Chapter 108; and

WHEREAS, the Riverhead Environmental Quality Review Board did recommend to the Town Board that this action is considered to be Type II and this Board concurs with that recommendation; and

WHEREAS, by reasons of certain changes in the farm economy, the subject land can and will be used more profitably for the production of green crops; and

WHEREAS, green crops cannot be produced without a reliable source of hand labor and experience in the production of green crops demonstrates that the labor force is best supplied by a resident building; and

WHEREAS, a public hearing was held by this Town Board on the 23rd day of February, 1988; and

WHEREAS, the use will not prevent or substantially impair either the reasonable and orderly use of the reasonable and orderly development of other properties in the neighborhood; and

WHEREAS, the hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained either by the neighborhood or the Town; and

WHEREAS, the health, safety, welfare, comfort, convenience and order of the Town will not be adversely affected by the authorized use; and

WHEREAS, such use will be in harmony with and promote the general purposes and intent of this chapter.

NOW, THEREFORE, BE IT

RESOLVED, that a special permit for a Type 6 labor camp be issued to Half Hollow Nursery Realty Corp., such camp to be constructed on the North side of Main Road (N.Y.S. Route 25), Laurel, New York, subject to the following conditions and stipulations:

1. That the camp building be set back from Main Road (N.Y.S. Route 25) \pm nine hundred twenty (920') feet;

2. That the camp building shall consist of an 83' x 84' structure, which will include 10 bedrooms, kitchen, dining/living room, bathroom and utility room. The camp building shall have a separate bedroom for every two (2) men and the building shall conform to the site plan dated October 24, 1987, prepared by Young & Young, Licensed Land Surveyors. The building shall be of masonry construction. All electrical and plumbing work shall comply with the New York State Fire Prevention and Building Code B. Plans and specifications for the camp building shall be subject to the approval of the Building Inspector. In no event shall the subject building be occupied by more than twenty (20) persons without a further public hearing before the Town Board;

3. That the camp building shall be screened with plantings at the direction of the Building Inspector, who shall designate size, variety, location, etc.;

4. That occupancy of the camp building shall be limited to men employed on the farms of the applicant. Occupancy shall be permitted only from March 1 to November 31. There shall be no rentals of this building. The building shall be subject to at least an annual inspection by the Building Department of the Town of Riverhead. Said building shall, at all times, comply with the conditions of this special permit and all other applicable laws, ordinances and rules governing its use and occupancy;

5. That construction of this camp shall commence and be completed within one (1) year of the date of the granting of this special permit;

6. That a detailed site plan was submitted to the Town Clerk on December 10, 1987, and is approved simultaneously herewith;

7. That order shall be maintained at the camp and that an agent shall be appointed annually by the owner to maintain such order. Such agent shall be a resident of Riverhead Town and shall be appointed by written agreement filed with the Town Clerk and the Police Department. Such agent shall be responsible for the daily, orderly operation of the camp;

8. That the subject premises shall be operated in accordance with the following conditions:

- a. Compliance with all Town Ordinance and County Sanitary Code requirements;
- b. Absence of crew chiefs at all times;
- c. Compliance with all State laws, including operation free from a pattern of violations of the Penal Law by camp residents;
- d. Access to subject premises shall be permitted at all reasonable times to Town officials and representatives.

9. Failure of the applicant to comply with any of the stipulations enumerated herein shall be cause for revocation of this special permit after duly noticed hearing before the Town Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Half Hollow Nursery Realty Corp., the Riverhead Building Department and the Riverhead Police Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

209 REQUESTS PLANNING DEPT. TO RECOMMEND PROCEDURE FOR
IDENTIFICATION OF PROJECTS

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

RESOLVED, that the Planning Department be and is hereby authorized to prepare recommendations necessary to create and maintain a procedure for uniform identification of applications and projects throughout the permit process for all applications through its office; and be it further

RESOLVED, that the recommendations from the Planning Department shall be submitted to this Board no later than April 25, 1988; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department.

The vote, Boscetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

210 EXTENDS SPECIAL PERMIT OF BROAD COVE

Motion made to table. .

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, Joseph Celic, Jr., and Leonard Sucsy were granted a special permit dated September 2, 1975, to construct 500 condominium units on property located on Hubbard Avenue, Riverhead, New York; and

WHEREAS, said special permit, from time to time, has been extended, the last extension expiring on August 6, 1988; and

WHEREAS, Broad Cove, Inc., the current owner of the property, has requested an extension of said special permit.

NOW, THEREFORE, BE IT

RESOLVED, that after due consideration, this Town Board hereby approves the extension of the special permit of Broad Cove, Inc., for a two-year period commencing August 7, 1988, until August 8, 1990, subject to the following:

1. The submission of a payment in the amount of \$664,000.00 made payable to the Riverhead Sewer District representing the construction cost of secondary sewage treatment for the 100,000 gallons of effluent;

2. The submission of a status letter or report from the New York State Department of Environmental Conservation indicating that all permits are in full force and effect; and be it further

RESOLVED, that the terms and conditions of Resolution #612 adopted August 6, 1985, be and are hereby incorporated as if fully set forth herein; and be it further

RESOLVED, that Broad Cove, Inc., shall submit a site plan to be approved by this Board before the expiration date of August 6, 1988; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthony Conforti, Esq., attorney for Broad Cove, Inc., the Riverhead Planning Department and the Riverhead Building Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared TABLED.

211 APPOINTS E.I.S.E.P. COORDINATOR

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti.

WHEREAS, the availability of the position of E.I.S.E.P. Coordinator was duly advertised, and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that BARBARA WILSON be and is hereby appointed to the position of E.I.S.E.P. Coordinator at the hourly rate of compensation of \$7.20 effective March 16, 1988; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Barbara Wilson, Eileen Drower and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

212 APPOINTS "MEALS ON WHEELS" DRIVER AND SNAP DRIVER

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike.

WHEREAS, the availability of the positions of Driver with the "Meals on Wheels" Program and "SNAP" were duly advertised, and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that BERNARD SPERA and BRYANT SEAY be and are hereby appointed as Drivers with the above programs respectively at the hourly rate of compensation of \$5.75 effective March 21, 1988.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Bernard Spera, Bryant Seay, Joseph Ach and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

213 AMENDS SITE PLAN OF CAMILLE NABER (TRUFFLES RESTAURANT)

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, elevations were submitted by Camille Naber for the alteration of an existing building located at the King Kullen Plaza, Route 25A, Wading River, New York; and

WHEREAS, the Planning Department has reviewed the elevations dated January, 1988, as prepared by Stephen Maresca, Consulting Engineer, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, this Town Board has reviewed the elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the elevations submitted by Camille Naber, for the alteration to an existing building, located at the King Kullen Plaza, Route 25A, Wading River, New York, elevations dated January, 1988, as prepared by Stephen Maresca, Consulting Engineer, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, SEROTA & SONS hereby authorize the Town of Riverhead to enter premises at Route 25A, Wading River, New York, to enforce said handicapped parking regulations; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Camille Naber, the Riverhead Planning Department and the Riverhead Building Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#214 AUTHORIZES TOWN EXENDITURES.

COUNCILMAN Boschetti offered the following resolution, which was seconded
by COUNCILMAN Pike.

RESOLVED, that the Supervisor be, and hereby is, authorized to pay the following:

<u>GENERAL TOWN</u> Abstract # 3	vouchers 524-687	totalling \$328,282.77
<u>HIGHWAY</u> Abstract # 3	vouchers 52-87	totalling \$86,056.39
<u>WATER</u> Abstract # 3	vouchers 81-93	totalling \$24,901.47
<u>SEWER</u> Abstract # 3	vouchers 66-86	totalling \$19,097.01
<u>TOWN HALL CAPITAL PROJECTS</u> Abstract # 3	vouchers 14a-18	totalling \$48,521.66
<u>STREET LIGHTING</u> Abstract # 3	vouchers 32-41	totalling \$ 5,555.14
<u>PUBLIC PARKING</u> Abstract # 3	vouchers 29-42	totalling \$4,175.52
<u>JOINT SCAVENGER WASTE</u> Abstract # 3	vouchers 42-52	totalling \$18,233.05
<u>DISCRETIONARY</u> Abstract # 3	vouchers 20-23	totalling \$5,073.88
<u>PARKING METER</u> Abstract # 3	voucher 1	totalling \$112.70
<u>PAL</u> Abstract # 3	voucher 1	totalling \$770.00
<u>WATER EXT. 22, 23</u> Abstract # 3	vouchers 8-10	totalling \$20,676.52
<u>YOUTH SERVICES</u> Abstract # 3	vouchers 13-14	totalling \$1,396.06
<u>SENIORS HELPING SENIORS</u> Abstract # 3	vouchers 15-16	totalling \$1,611.00
<u>CLAIMS SERVICE (SELF INS. FUND)</u> Abstract # 3	vouchers 10-15	totalling \$4,717.72
<u>TEEN CENTER</u> Abstract # 3	vouchers 2-4	totalling \$257.36
<u>MUNICIPAL GARAGE</u> Abstract # 3	vouchers 30-31	totalling \$2,845.06